

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P24291

Entity Name: DILLARD'S, INC.**Current Principal Place of Business:**1600 CANTRELL ROAD
LITTLE ROCK, AR 72201**Current Mailing Address:**1600 CANTRELL ROAD
LITTLE ROCK, AR 72201**FEI Number:** 71-0388071**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.***SIGNATURE:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name DILLARD, WILLIAM, II
Address 1600 CANTRELL RD
City-State-Zip: LITTLE ROCK AR

Title PRES
Name DILLARD, ALEX
Address 1600 CANTRELL RD.
City-State-Zip: LITTLE ROCK AR

Title VP
Name DILLARD, MIKE
Address 1600 CANTRELL RD
City-State-Zip: LITTLE ROCK AR

Title SENIOR VICE PRESIDENT
Name WATTS, PHILLIP R
Address 1600 CANTRELL ROAD
City-State-Zip: LITTLE ROCK AR 72201

Title SENIOR VICE PRESIDENT
Name JOHNSON, CHRISTOPHER B.
Address 1600 CANTRELL ROAD
City-State-Zip: LITTLE ROCK AR 72201

Title EXECUTIVE VICE PRESIDENT
Name MATHENY, DRUE
Address 2401 NORTH BEACH ST
City-State-Zip: FORT WORTH TX 76111

Title VICE
PRESIDENT/SECRETARY/GENERAL
COUNSEL
Name WORLEY, DEAN
Address 1600 CANTRELL ROAD
City-State-Zip: LITTLE ROCK AR 72201

Title VICE
PRESIDENT/TREASURER/ASSISTANT
SECRETARY
Name CARRASQUILLO, AMY
Address 1600 CANTRELL ROAD
City-State-Zip: LITTLE ROCK AR 72201

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PHILLIPS WATTS

VICE PRESIDENT

04/13/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VICE PRESIDENT/ASSISTANT SECRETARY
Name DRAPER, MICHAEL
Address 1600 CANTRELL ROAD
City-State-Zip: LITTLE ROCK AR 72201

Title VP
Name BOLTE, TONY
Address 1600 CANTRELL ROAD
City-State-Zip: LITTLE ROCK AR 72201

Title DIRECTOR
Name CONNOR, ROBERT C
Address PO BOX 1541
City-State-Zip: LITTLE ROCK AR 72203

Title DIRECTOR
Name MORI, FRANK
Address 45 W. 45TH ST.
1402
City-State-Zip: NEW YORK NY 10036

Title DIRECTOR
Name WHITE, NICK
Address 81 CHAMPIONS BOULEVARD
City-State-Zip: ROGERS AR 72758

Title DIRECTOR
Name HOLMES, ROB
Address 2000 MCKINNEY AVE.
700
City-State-Zip: DALLAS TX 75201

Title VP
Name PRICE, MICHAEL
Address 1600 CANTRELL ROAD
City-State-Zip: LITTLE ROCK AR 72201

Title DIRECTOR
Name FREEMAN, JAMES
Address 1600 CANTRELL ROAD
City-State-Zip: LITTLE ROCK AR 72201

Title DIRECTOR
Name REYNIE, RUTLEDGE
Address 314 NORTH SPRING ST.
City-State-Zip: SEARCY AR 72143

Title DIRECTOR
Name STEPHENS, WARREN
Address 111 CENTER ST.
City-State-Zip: LITTLE ROCK AR 72201

Title DIRECTOR
Name HASTING, H LEE
Address 2701 W. ROOSEVELT RD.
City-State-Zip: LITTLE ROCK AR 72201

Title DIRECTOR
Name MAHAFFY, DENISE
Address 1600 CANTRELL RD.
City-State-Zip: LITTLE ROCK AR 72201